

Agenda  
August 30, 2008 – September 12, 2008

Monday, September 1, 2008 – Labor Day – County Offices Closed

County Council  
Tuesday, September 2, 2008  
Banneker Room  
7:30 p.m.

Legislative Session

Day No. 10

Approve Journals – July 7, 2008 and July 30, 2008

Approve Minutes

Official Minutes of Closed Meeting – July 30, 2008

Confidential Minutes of Closed Meeting – July 30, 2008

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 81-2008 – Confirming the appointment of Yvonne C. Howard to the Board of Social Services

Council Resolution No. 82-2008 – Confirming the appointment of Lynn Albizo to the Commission on Disability Issues

Council Resolution No. 83-2008 – Confirming the appointment of Stephen Rivers to the Commission on Disability Issues

Council Resolution No. 84-2008 – Confirming the appointment of Christine Abunassar to the Equal Business Opportunity Commission

Council Resolution No. 85-2008 – Confirming the appointment of Johnathan Lightfoot to the Equal Business Opportunity Commission

Council Resolution No. 86-2008 – Confirming the appointment of Phyllis E. Cook to the Howard County Design Advisory Panel

Council Resolution No. 87-2008 – Confirming the appointment of Phillips S. Engelke to the Howard County Design Advisory Panel

Council Resolution No. 88-2008 – Confirming the appointment of Rob Hollis to the Howard County Design Advisory Panel

Council Resolution No. 89-2008 – Confirming the appointment of Mohammad Saleem to the Howard County Design Advisory Panel

Council Resolution No. 90-2008 – Confirming the appointment of Paul Loren Yelder to the Planning Board

Council Resolution No. 91-2008 – Confirming the appointment of Dr. Joel Goodman to the Recreation & Parks Board

Council Resolution No. 92-2008 – Confirming the reappointment of James A. McQuarrie to the Alcoholic Beverage Hearing Board

Council Resolution No. 93-2008 – Confirming the reappointment of Paul K. Casey to the Housing and Community Development Board

Council Resolution No. 94-2008 – Confirming the reappointment of Lowell W. Adams of the Recreation & Parks Board

Council Resolution No. 95-2008 – Introduced by Chairman - Reappointing Maurice M. Simpkins to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2013

#### Financial

Supplementary Budget & Appropriation Ordinance No. 1-Fiscal 2009 – Transferring \$16,315 from the Grants Fund, Contingency Reserve to the Department of Police to help fund the Monitoring Support initiative

Council Bill No. 55-2008 – Supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance additional costs of Capital Project No. E-1005 (Mt. Hebron High School Renovation) described in Council Bill No. 45-2008, and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds authorized thereby to be used to refinance such project costs; and providing for and determining various matters in connection therewith

Council Resolution No. 80-2008 - Providing for the declaration of official intent pursuant to Treasury Regulation Section 1.150-2 in connection with the issuance and sale by the County of one or more series of its revenue bonds in an amount not to exceed \$2,500,000 for the purpose of financing certain capital expenditures by the Howard County Housing

Commission in connection with renovations and repairs to the Colt's Crossing public housing complex

General

Council Bill No. 56-2008 (ZRA-98) – Introduced by The Chair at the request of Blue Stream, LLC - Amending the Howard County Zoning Regulations' CAC zoning district to modify limitations on certain banking institutions; provide exceptions to the height, setback, and floor area regulations, in certain instances; provide open space requirements; modify a certain prohibition on residential uses; and generally relating to the CAC zoning district

Council Bill No. 57-2008 - Introduced by Councilperson Fox - Amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created

Council Resolution No. 96-2008 – Pursuant to Section 16.301 of the Howard County Code granting variances from the structure and use setback requirements at the new Robinson Nature Center along Cedar Lane in Columbia

Council Resolution No. 97-2008 – Pursuant to Section 16.301 of the Howard County Code granting a variance from the height requirements at the Meadowbrook Park Indoor Sports Center at Meadowbrook Park

Council Resolution No. 98-2008 – Supplementing the Historic Sites Inventory for Howard County and adopting certain criteria

Council Resolution No. 99-2008 – Endorsing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for grants under the Federal Transit Act including the Large Urban Cities Program, the State Special Transportation Assistance Program (SSTAP), Section 5311, and the Americans with Disabilities Act Grant Program

Final Consideration

Consent

Council Resolution No. 79-2008 - Introduced by: Chairperson - Appointing Henry Eagles to the Board of Appeals of Howard County, MD, to fill a term ending on December 31, 2012 (Tabled 7/30/08)

Council Resolution No. 68-2008 – Confirming the reappointment of Michael J. Jack to the Howard County Board of Directors of the Revenue Authority (Tabled 7/30/08)

Council Resolution No. 69-2008 – Confirming the reappointment of Charles A. Borek to the Pension Oversight Commission (Tabled 7/30/08)

Council Resolution No. 70-2008 – Confirming the reappointment of Kwang Chul Whang to the Board of Directors of the Economic Development Authority (Tabled 7/30/08)

Council Resolution No. 71-2008 – Confirming the appointment of Phyllis Meyerson to the Commission for Women (Tabled 7/30/08)

Council Resolution No. 72-2008 – Confirming the appointment of Brenda McChriston to the Personnel Board (Tabled 7/30/08)

Council Resolution No. 73-2008 – Confirming the appointment of Barbara A. Nicklas to the Board of Directors of the Economic Development Authority (Tabled 7/30/08)

Tabled Legislation

Council Resolution No. 77-2008 – Approving the 2008 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on:

1. An analysis of the water and sewerage systems, including systems expansion to serve presently undeveloped areas within the Planned Service Area and augmentation of undersized existing facilities; and
2. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Western Third Zone water supply and expansion of the Patapsco Wastewater Treatment Plant being built in coordination with Baltimore City and Baltimore County;
3. Review of service priorities for properties in the Planned Service Area; and
4. Changes in the anticipated alignment, location, and sizing of future facilities

(Tabled 7/30/08)

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County Council

Monday, September 8, 2008

Monthly Meeting

Dr. C. Vernon Gray Conference Room

8:30 a.m.

Visit the Council's website ([www.howardcountymd.gov/CountyCouncil/CC\\_HomePage.htm](http://www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm)) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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